

Message Text

UNCLASSIFIED

PAGE 01 STATE 304255
ORIGIN TRSE-00

INFO OCT-01 ARA-14 ISO-00 EB-08 /023 R

DRAFTED BY COC:SULLIVAN
APPROVED BY EB/IFD/OMA:JABWINDER
EB/IFD/OMA:WMILAM
ARA/ECA:CHAMBERLAIN(SUBS)
-----120956 220755Z /17

R 212233Z DEC 77
FM SECSTATE WASHDC
TO AMEMBASSY BRASILIA
INFO AMCONSUL SAO PAULO

UNCLAS STATE 304255

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT A ROUTINE EXAMINATION OF CHASE MANHATTAN BANK, N.A., N.Y., REGIONAL CREDIT CENTER SAO PAULO EXAMINATION IS TENTATIVELY SCHEDULED TO COMMENCE FEBRUARY 13, 1978.
2. EXAMINERS DO NOT PLAN TO VISIT BANCO LAR BRASILEIRO, S.A.
3. EMBASSY IS REQUESTED TO INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND/OR EMBASSY RECOMMENDATIONS FOR OR AGAINST THIS VISIT.
4. REPLY OR REQUEST FOR FURTHER INFORMATION SHOULD BE CAPTIONED "PASS TO TREASURY, DIRECTOR-INTERNATIONAL, UNCLASSIFIED

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L'ENFANT PLAZA." VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, NATIONALS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE304255
Document Source: CORE
Document Unique ID: 00
Drafter: SULLIVAN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770477-0417
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771230/aaaaayvt.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 641a16ff-c188-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 155611
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, BR
To: BRASILIA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/641a16ff-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009